



## **COMMUNITY DEVELOPMENT COMMISSION**

### **County of Los Angeles**

2 Coral Circle • Monterey Park, CA 91755

323.890.7001 • [www.lacdc.org](http://www.lacdc.org)

**Gloria Molina**  
**Yvonne Brathwaite Burke**  
**Zev Yaroslavsky**  
**Don Knabe**  
**Michael D. Antonovich**  
*Commissioners*

---

**Carlos Jackson**

*Executive Director*

June 8, 2004

Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**APPROVE EXCHANGE OF FUNDS BETWEEN THE CITIES OF SOUTH PASADENA  
AND WEST HOLLYWOOD (3, 5)  
(3 Vote)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve Amendment No. 1 to Community Development Block Grant (CDBG) Reimbursable Contract No. 70752 between the County of Los Angeles and the City of South Pasadena, to remove \$122,048 in CDBG funds that are being exchanged for \$91,536 in general tax revenues from the City of West Hollywood, pursuant to an agreement between the cities, thereby reducing the amount of allocated funds from \$186,243 to \$64,195.
2. Approve Amendment No. 3 to CDBG Reimbursable Contract No. 70725 between the County of Los Angeles and the City of West Hollywood, to add \$122,048 from the City of South Pasadena, in exchange for \$91,536 in general tax revenues, pursuant to an agreement between the two cities, which will increase the amount of allocated funds from \$1,768,962 to \$1,891,010.
3. Authorize the Executive Director of the Community Development Commission to execute the contract amendments, in the form of the attached, on behalf of the County of Los Angeles, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2004.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:**

The purpose of the action is to enable the City of South Pasadena to exchange \$122,048 in CDBG funds with the City of West Hollywood, in exchange for \$91,536 in general tax revenue funds. The Cities of South Pasadena and West Hollywood have executed an agreement to exchange CDBG funds for general tax revenue funds.

**FISCAL IMPACT/FINANCING:**

There is no impact on the County general fund. A total of \$122,048 in CDBG funds previously allocated to the City of South Pasadena will be transferred to the City of West Hollywood.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS:**

The City of South Pasadena has agreed to transfer \$122,048, in previously allocated CDBG funds, to the City of West Hollywood, in exchange for \$91,536 in general tax revenues. The Reimbursable Contract with the City of South Pasadena currently includes \$186,243. The proposed amendment will decrease the contract amount to \$64,195.

The City of West Hollywood has agreed to accept \$122,048 in CDBG funds from the City of South Pasadena. The Reimbursable Contract with the City of West Hollywood currently includes \$1,768,962 in CDBG funds. The proposed amendment will incorporate the new funds, thereby increasing the contract amount to \$1,891,010.

The City of West Hollywood will use the additional funds to implement CDBG-eligible projects for low- and moderate-income persons, while the City of South Pasadena will use \$91,536 in general tax revenues for city operations.

The standard form of CDBG Reimbursable Contract Amendment, presented as Attachment A, will be used for the proposed transfer of funds. The amendments will be effective following approval as to form by County Counsel and execution by all parties.

Honorable Board of Supervisors  
June 8, 2004  
Page 3

**IMPACT ON CURRENT PROGRAM:**

The proposed contract amendment will enable the City of West Hollywood to administer and implement CDBG-eligible projects to benefit low- and moderate-income persons, and the City of South Pasadena to use general tax funds for City operations.

Respectfully submitted,

CARLOS JACKSON  
Executive Director

Attachments: 1

**COUNTY OF LOS ANGELES  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY  
AMENDMENT NUMBER\_\_\_\_\_**

CITY: \_\_\_\_\_

CONTRACT NUMBER:\_\_\_\_\_

THIS AMENDMENT TO CONTRACT made this \_\_\_\_\_day of \_\_\_\_\_, 2004 , by the County of Los Angeles, hereinafter called the "County," and the City of \_\_\_\_\_, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Participating City, Contract Number \_\_\_\_\_ dated \_\_\_\_\_; and

WHEREAS, the County and the Participating City desire to amend said Contract in order that Participating City may better implement its CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number \_\_\_\_\_ be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a compensation amount of \_\_\_\_\_. This is a(n) \_\_\_\_\_ of \_\_\_\_\_ to the contract amount.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Participating City has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF \_\_\_\_\_

BY: \_\_\_\_\_  
CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

CITY CLERK: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

Office of  
County Counsel

CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
Deputy

BY: \_\_\_\_\_  
Director, CDBG